

# 2015-11-19 Leadership Call

## How To Join

Contact [Jamie Thomas](#) for more information on how to join the call.

## Agenda

- Scrum/Standup for objectives
- Public good for funding and investments
- Governance
- AOB

## Meeting Minute

### Attendees

Jamie Thomas  
Michael Downey

Paul Biondich

Jan Flowers

Andy Kanter

Saptarshi Purkayastha

Sri Maurya Kummamuru

Suranga Nath Kasthurirathne

Wyclif Luymia

Kaweesi Joseph

Regrets: Pascal Brandt, Chris Seebregts, Hamish Fraser, Bill Lober (UCSF meeting), Terry Cullen, Burke Mamlin

### Agenda/Notes

Standup for Objectives <https://wiki.openmrs.org/display/RES/OpenMRS+Community+Objectives>

- Objective #1 OpenMRS Platform <http://bit.ly/1HKxeHq> - **Burke**, Andy, Kaweesi, **Darius**, Maurya, Jan
  - Last week: Had call 19 Nov to come up with tasks, needs to be reviewed in larger group.
  - Next week: Want to have development model by Summit will catch up once Burke is back next week.
  - Blockers: Need someone to help play the role of PM
- Objective #2: Reference App <http://bit.ly/20xik2G> - **Jonathan**, Burke, Kaweesi, Andy, Jan, **Bill**, Maurya
  - Last week: Bill and Jonathan met at AMIA to discuss a number of points, and we have a call for the working group tomorrow morning to hash out things in live discussion.
  - Next week: Bill will be taking on the lead role over the next few weeks
  - Blockers:
- Objective #3: Distributions <http://bit.ly/20xisPM> - **Jan**, Darius, Burke, Andy, Pascal
  - Last week: Been putting some work in on this and should have a draft for the Summit.
  - Next week: Darius is wondering about measurables and resourcing.
  - Blockers:
- Objective #4 Education <http://bit.ly/1MW1ftz> - **Saptarshi**, Maurya, Suranga, Hamish
  - Last week:
  - Next week: People need to respond to the poll and set up a meeting as soon as possible
  - Blockers: Have not been able to get people to sign up for the Doodle poll to have a meeting
- Objective #5: Service Providers <http://bit.ly/20xixTF> - **Joaquin**, **Jan**
  - Last week: Met about 4 times. Getting really close and have revised the objectives.
  - Next week: Are continuing to work on goals.
  - Blockers:
- Objective #6: Organizational Development <http://bit.ly/20xiDKY> - **Terry**, **Andy**, Suranga
  - Last week:

- Next week: Andy will be working with Ellen Ball to put the tutorial together for the summit which will help influence the terminology and standards goal
- Blockers:

#### Review 2014 OMRS Camp Tasks - All

- <https://wiki.openmrs.org/display/RES/2014+OpenMRS+Leadership+Camp%3A+Action+Items>
- **MOVE TO NEXT CALL**

#### Summit Update - Michael

- Paul sent out strategic invites on 19 Nov
  - Letter did not mention funding support. Do we intend to help?
    - Paul: hard to answer in the abstract. I think we're always open to considering supporting strategic invitees... we should take the circumstances on a case by case basis... but the short answer is: sure, if there's a strategic importance to it!
    - Darius: my expectation is that most people who got a strategic invite letter will not get any funding support, but a couple will
    - Andy: fair enough, just thought if they were "strategic" we would want to get them there :) and some comment to that fact might help.
- Venue:
  - SMU management approval received (formality)
  - Getting WiFi network setup
  - Planning work day for monday before tutorials
- Vendors:
  - Working with printers for banners/signs/handouts
  - Having trouble finding local tshirt printers who can deal with our logo ... working with designer & several vendors
  - Stickers printing this week
- OpenMRS Inc. Travel Grants first round approved & applicants notified
- Program
  - <http://om.rs/ideas> is accepting session ideas
  - Arranging program similar to Eldoret event: plenary/large group talks in morning, breakouts & unconference in afternoons
  - Important: We need to discuss how we want to share strategic objectives to the world
- Extracurricular events:
  - ThoughtWorks Singapore is probably sponsoring a meetup & PowerPoint Karaoke space
  - Working on other evening events, agendas, groups
- Registration numbers as of today:
  - Conference: 51 (including volunteers & staff)
  - Hackathon: 19
  - Tutorial registrations:
    - Health IT & OpenMRS: An Intro (5)
    - Mobile Tools for OpenMRS (5)
    - Angular & REST Web Services 101 (7)
    - Extending & Customizing OpenMRS (7)
    - OpenMRS Concept Management (3)
    - Getting Data Out (4)

#### Security - Michael

- Talk post by Darius on security and prioritization: <https://talk.openmrs.org/t/security-and-prioritization/3745>
- Tactics (immediate need)

- Critical issue underway: temporarily disabled demo and test systems to the public - access can be requested
- Also some non-critical issues underway
- DJ - would like to have seen a conversation happen with the engineering team around taking demo servers down. have had one of our devs focusing on this and not working on release priorities.
- Future process
  - would like to have a larger meeting around this process and how we want to handle it in the future.
  - would be helpful to have a PM to focus on this
  - Need to determine how to assess/rank issues as critical (or lower) severity
  - Need to evaluate who receives communications when issues are reported
- **TODO: Paul will start a Talk topic on this after today's call.**

#### Public good for funding and investments - Terry

- Terry was unable to make it to the call due to travel.
- Paul and Terry working on engagement strategies with different organizations
- Once we have some of the strategic documents in place Paul will be able to make a more formal presentation to orgs like USAID, CDC and World Bank.

#### Governance

- <https://wiki.openmrs.org/display/RES/DRAFT+OpenMRS+Community+Governance+Model>
- With Paul's travel over the last couple weeks he has not been able to work on this
- Will have a draft document for the Summit but will need some input from the leadership group on high level topics - like funding distribution and such

#### AOB

- Inc. Board Meeting on 23 Nov (following Camp) and 16 Dec (following Summit)
  - On Monday's Board meeting Paul will be giving an update about the Camp and what leadership is asking of the Board. Paul will report back to this group on the next call.
- Potential new recruitment - Paul
  - Amanda McPherson previously the Chief Marketing Office from the Linux Foundation is interested in engaging with OpenMRS.
- Outcome of USAID BAA meeting in DC - Darius
  - >50 participants
  - USAID used an interesting innovative process to have participants step back from projects and identify problems and solutions for interoperability
  - Looked at terminology management tooling (Jonathan Payne and Andy Kanter work) with a large collaborative:
    - OpenMRS and DHIS as tools that would use this service
    - WHO as an example authoritative publisher of content
    - THRIVE/OpenSRP as an example community generator of content
    - someone to write code to finish and extend OCL
  - Need to think about process of hiring developers or how we would make this work
  - Andy forwarded PPT from leadership camp to Paul so that potentially a second concept document around content management could be created.